

Chairperson Brent Hairston  
Vice-Chairperson Henry Mayo



Commissioners  
Amy Banks  
Dan Beto  
Robert Holzweiss  
Chris Lawrence

## **AGENDA**

**BRYAN HISTORIC LANDMARK COMMISSION  
SPECIAL MEETING  
WEDNESDAY, NOVEMBER 19, 2014 AT 5:30 P.M.  
COUNCIL CHAMBERS, BRYAN MUNICIPAL BUILDING  
300 SOUTH TEXAS AVENUE, BRYAN, TEXAS**

- 1. CALL TO ORDER.**
- 2. HEAR CITIZENS.**
- 3. RECOGNITION OF AFFIDAVITS FILED IN RESPONSE TO STATE LAW ON DISCLOSURE OF LOCAL OFFICIAL'S CONFLICT OF INTEREST.**
- 4. APPROVAL OF MINUTES FROM THE REGULAR MEETING ON OCTOBER 22, 2014.**
- 5. STAFF PRESENTATION, PUBLIC HEARING, DISCUSSION, AND POSSIBLE ACTION OF A REQUEST FOR CERTIFICATE OF APPROPRIATENESS FOR EXTERIOR ALTERATIONS FOR PROPERTY LOCATED AT 216 NORTH BRYAN AVENUE IN BRYAN, BRAZOS COUNTY, TEXAS.**
- 6. STAFF PRESENTATION, DISCUSSION, AND POSSIBLE ACTION CONCERNING CHANGES TO THE APPLICATION PROCEDURES AND REVIEW PROCESS FOR THE DOWNTOWN IMPROVEMENTS GRANT PROGRAM (Commission makes recommendation; City Council has final approval).**
- 7. STAFF ANNOUNCEMENTS (This item includes introductions of new employees, meeting reminders, upcoming events, and staff recognition).**
  - A. Upcoming regular meeting dates: December 10 and January 14, 2015.**
  - B. City of Bryan Volunteer Reception Breakfast, December 5, Phillips Event Center at Briarcrest, 1929 Country Club Drive, 7am – 8:30am.**
- 8. FUTURE AGENDA ITEMS (A Historic Landmark Commission member may request that a subject for which notice has not been given be placed on an agenda for a future meeting).**
- 9. ADJOURN.**

FOR INFORMATION ON SIGN LANGUAGE INTERPRETATION, TDD OR OTHER TRANSLATION OR ACCESSIBILITY INFORMATION, PLEASE CONTACT THE CITY OF

BRYAN COMMUNICATIONS DEPARTMENT AT (979) 209-5120 AT LEAST 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING SO THAT YOUR REQUEST MAY BE ACCOMMODATED.

*Para información en la interpretación de lenguaje por señas, TDD o otra información de traducción o accesibilidad, por favor contacte al Departamento de Comunicaciones de la Ciudad de Bryan al (979) 209-5120 por lo menos 48 horas antes del tiempo planificado de la reunión para que su petición pueda ser acomodada.*